

P04000011820

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Amend

T BROWN FEB - 9 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Action Gas, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000011820

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick W. Robson
(Name of Person)

Patrick Robson Accounting
(Name of Firm/Company)

150 153rd Ave Suite 301
(Address)

Madeira Beach FL 33708
(City/State and Zip Code)

For further information concerning this matter, please call:

Samantha Workman at (727) 688-3807
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Action Gas

904000011820

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SECOND: If an amendment provides for an exchanged, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Article V Officers Directors

Alan Workman, President
8321 78th Terrace North
Largo FL 33777

Samantha Workman, Treasurer
8321 78th Terrace North
Largo FL 33777

Alan Workman, Vice-President
8321 78th Terrace North
Largo FL 33777

Samantha Workman, Secretary
8321 78th Terrace N
Largo FL 33777

THIRD: The date of each amendment's adoption: 1-26-04

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

X Signed this 26TH day of JANUARY, 2004

X Signature

Alan Workman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alan Workman

Typed or printed name

President

Title